

**Regular Council Meeting
February 8, 2011**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of February 8, 2011 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Charlie Simmons and Harold Taunton. Staff present: City Attorney Clayton Adkinson, City Planner Latilda Henninger, Fire Chief Ben Greenslait, Parks Director Shane Supple and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

No minutes were presented.

Mayor Marse added an agenda item to be listed under old business: Engineer design agreement – relocation of utilities on Highway 331.

1. Planning Issues

A. 2nd reading & adoption proposed ordinance – Small scale amendment/Freeport Real Estate Inv.

Ms. Henninger presented a proposed ordinance on behalf of Freeport Real Estate Investments for a small scale amendment changing the future land use map on parcel #28-1S-19-23020-006-0010, containing 3.01 acres, from Rural Village to Medium Density Residential, allowing eight (8) units per acre. Councilman King motioned to approve 2nd reading and adoption of the proposed ordinance as presented, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 4:0. Ms. Henninger read the proposed ordinance by title and ordinance #2011-01 was adopted.

B. 2nd reading & adoption proposed ordinance – Re-Zoning/Freeport Real Estate Inv.

Ms. Henninger presented a proposed ordinance on behalf of Freeport Real Estate Investments for re-zoning of parcel #28-1S-19-23020-006-0010, containing 3.01 acres, from Rural Village (RV) to Medium Density Residential (R2). Councilwoman Brannon motioned to approve 2nd reading and adoption of the proposed ordinance as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 4:0. Ms. Henninger read the proposed ordinance by title and ordinance #2011-02 was adopted.

2. Legal Matters

None were presented.

Councilman Simmons arrived.

3. Fire Department Report

Chief Greenslait presented an annual report that contained information on calls responded to, programs and events implemented during the year, training obtained and budget information.

4. Parks Department Report

Shane Supple informed the council that signs for the Freeport Regional Sports Complex had been installed, as well as an aerator fountain for one of the ponds to help with insects and snakes.

5. Engineer's Report

Angie Jay, representing Preble-Rish, informed council that the final FDEP permit required for the North Bay phase II expansion has been submitted, and the state engineer for Rural Development has still not reviewed the plans.

Jody Solomon, representing Praestare/Peters Municipal Associates, informed council that two of the new lift stations have been started up and the other three should be online within the next two weeks.

IV. Old Business

1. Engineer design agreement – Relocation of utilities on Highway 331

Jody Solomon, representing Peters Municipal Associates, presented an engineer design agreement to the council, estimating the relocation construction project to be approximately \$1,500,000.00, used the RD scale of 8% of the cost, or a cost not to exceed \$120,000.00. Councilman Jackson motioned to approve the agreement as presented, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5:0.

2. Appraisal – 4 Mile lift station property

Councilman Simmons motioned to accept the appraisal for the 50' x 50' property for the lift station on Four Mile Road and to offer the recommended \$2,500.00 to Mr. David Smith, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

3. Business registration fee

Ms. Henninger provided a list of entities to council that has paid the business registration fee to date. There was no council action requested or taken.

V. New Business

1. Approval request – grant administration proposal/OTTED-EDTF grant

Councilman Jackson motioned to approve the grant administration proposal provided by Mr. Robert Jones for the amount of \$10,000.00 as presented, Councilman King seconded. There was no public or council discussion, the motion carried 5:0.

2. Approval request – advertise for technical & administrative services/FECC grant

Councilman Jackson motioned to approve advertising for administrative services and technical services for the anticipated FECC grant, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

3. Pay all bills in order

Councilman Taunton motioned to pay all bills in order, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5:0.

VI. Council Business Not On Agenda

Councilman Jackson mentioned that he was receiving calls from parents regarding the lights at the Freeport Sports Complex not being turned on so that ball practices were having to be held during the daylight hours. He requested that the lights be turned on for a couple of hours a couple of nights a week. Councilman Simmons informed the council that he had an agreement with the Dixie Youth League President, Mr. Greg Free, and everyone was on board with not using the lights to save on the power bill. After discussion regarding costs of running the lights, fees charged and collected by other groups and the ability of parents to get children to practices earlier in the day, Attorney Adkinson recommended since the agreement was with the City and the Youth League Board, any issues should be directed back to the board. If the Youth League Board wanted to change their arrangement, then they should be the ones that bring it back to the council. No council action was taken.

VII. Public Business Not On Agenda

None was presented.

VIII. Adjournment

The meeting was adjourned at 8:00 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President